

Florida Department of Agriculture and Consumer Services Division of Consumer Services

CHARITABLE ORGANIZATIONS / SPONSORS REGISTRATION APPLICATION

Solicitation of Contributions Act Chapter 496, Florida Statutes Rule 5J-7.004, Florida Administrative Code

1-800-HELP-FLA (435-7352) • 850-410-3800 www.FreshFromFlorida.com. • 850-410-3804 Fex

Make Check or Money Order Payable to FDACS and remit with application to:

FDACS Solicitation of Contributions P.O. Box 6700 Tellahassee, FL 32314-6700

All documents and attachments submitted with this application are subject to public review pursuant to Chapter 119, F.S. PLEASE TYPE OR PRINT. Additional pages may be attached if additional space is needed using the same format. Please ensure that all attachments reflect the organization's name or registration number and the number of the corresponding question. All fees are non-refundable.

Business information:

New Application Renewal	СН	DTN (as listed on	the disprinted renewal playcation)
1. Legal Name of Organization:	ericans For Trump		R SERVING P 7019 COUNTY
* Fictitious (DBA) Name:	4114		FEB 1
*If you are a Florida organization, all fictilious names n corporation then 'Name' is the legal name of the business	nust be registered with the Florida De as listed with the Division of Corporation	epārlment of State, Divis ons.	ion of Corporations. If business
Other Names Soliciting As:	NA		5 2 6
2. Street Address (Include APT or SUITE # in all add		led with the Division of Con	porations; do not use a mail drop):
chy: Fort Lauderdale		State:	Zip Code: 3330 5
Mailing Address (# different from above):			B33 6
City;		State:	Zip Code S
3. Telephone Number: (_561_)_271 3908	Fax Number:	<u> </u>	A D
Email Address for Organization: off broward @ amail. com	Website: ພະພວ	americans 4	trump.org
4. Registration Application Type: [ss. 496.46 Charitable Charitable Sponsor/P	/Parent		
5. Form of organization: [ss. 496.405(2) (f), F.S. Corporation LLC Partnership Other (please describe):		Org Code: 42 10 00 EO: A2 Object Code: 0011	
Date incorporated or legally established: OU / 30 / 2018 Month Day Year	state: - florida	DTN/FAID 19-0500948 10.00 02/	: 3165318 5-0001 12/2019
6. Federal Employer ID Number (s. 119.092, 52 - 5411 002	F.S.]:	Dep#991238	

7. List all officers, directors, trustees, and principal salaried executive personnel: Exemptions from public records apply to certain personal information about current or former:- law enforcement officers, judges, prosecutors, public defenders, firefighters, code enforcement officers, guardians ad litem and their families. For a complete list of exemptions, see s. 119.071(4), F.S. If you qualify for one of these exemptions, please do not list your residence address and phone number. [s. 496.405(2)(g)2, F.S., s. 496.405(d)(5), (6), F.S.] (attach additional sheets as necessary using the same format) Name: Name: Scott Newmark inrol Moroco Title: Title: Vice President, Treasurer, Secretary President Street Address: 1001 SE 6th Court 1001 SE WHY Court City: City: fort Lauderdale fort Lauderdale State: Zip Code: State: **22301** 2330I Telephone Number: Compensated? Telephone Number: Compensated? 3908 (561) 271 (954) bbl ☐ Yes ☐ Yes III No Criminal History: ☐ Yes ☑ No Criminal History: ☐ Yes \$ No Exempt from public records (s. 119.071(4), F.S.) Yes No Exempt from public records (s. 119.071(4), F.S.) The Yes I No Name: Name: Edmonds odi Sandok Title: Title: Director Street Address: Street Address: 1123 NE 16th Court Unit A uropa Drive O City: City: tort Lauderdale Bounton Beach State: Zip Code: State: Zip Code: 33305 334*3*7 Telephone Number: Telephone Number: Compensated? Compensated? (305 8521 (954) 297 ☐ Yes K No ☐ Yes Criminal History: 🖸 Yes 🖺 No Exempt from public records [s. 119.071(4), F.S.] Tes The Exempt from public records [s. 119.071(4), F.S.] Yes No Name: nste JR Michelle Terris Title: Title: Director Director Street Address: Street Address: Province Place 620 Palm Blud City: City: Vero Beach Weston Zip Code: State: Zip Code: State: 22960 **233**26 Telephone Number: Compensated? Compensated? Telephone Number: Yes No (772) 713 - 6411 1954 1605 ☐ Yes Criminal History: ☐ Yes : K No Criminal History: ☐ Yes □ No Exempt from public records [s. 119.071(4), F.S.] I Yes I No Exempt from public records [s. 119.071(4), F.S.] Yes No

to certain personal information about current or former - law enforcement officers, judges, prosecutors, public defenders, firefighters, code enforcement officers, guardians ad litem and their families. For a complete list of exemptions, see s. 119.071(4), F.S. If you qualify for one of these exemptions, please do not list your residence address and phone number. [s. 496.405(2)(g)2, F.S., s. 496.405(d)(5), (6), F.S.] (attach additional sheets as necessary using the same format) Name: Name: trank D. Avanzo Tracy Weintraub Title: Title: Director Director Street Address: 511 SE 5th Ave 2224 N. 37th Ave City: Fort Lauderdale Hollywood Zip Code: State: State: Telephone Number: Compensated? Telephone Number: Compensated? (754)246 (954) 850 Yes X No Yes No Criminal History: ☐ Yes 월 No Criminal History: ☐ Yes 12-No Exempt from public records (s. 119.071(4), F.S.) . 🗆 Yes 🖼 No Exempt from public records [s. 119.071(4), F.S.] Tes ANO Name: Title: Title: Street Address: Street Address: City: City: State: State: Zip Code: Zip Code: Telephone Number: Compensated? Telephone Number: Compensated? ☐ Yes. ☐ No ☐ Yes ☐ No Criminal History: Criminal History: ☐ Yes ☐ No ☐ Yes ☐ No Exempt from public records (s. 119.071(4), F.S.) Tyes I No Exempt from public records [s. 119.071(4), F.S.] Tes No Name: Name: Title: Title: Street Address: Street Address: City: City: State: Zip Code: Zip Code: State: Telephone Number: Compensated? Telephone Number: Compensated? ☐ Yes ☐ No Criminal History: ☐ Yes ☐ No Criminal History: ☐ Yes ☐ No Exempt from public records [s. 119.071(4), F.S.] Yes No Exempt from public records [s. 119.071(4), F.S.] 🗆 Yes 🗆 No

7. List all officers, directors, trustees, and principal salaried executive personnel: Exemptions from public records apply

submits a consolidated financial statement, you may skip Question 8a. and list your branches and affiliates on the Supplemental Consolidated Financial Statement on page 11. (attach additional sheets as necessary using the same format) [a. 496.405(2)(g)1, F.S.] Name: Street Address: Street Address: City: State: Zip Code: Zip Code: Telephone Number: Email: Email: 8b. If the charitable organization or sponsor does not maintain an office in Florida, provide the name, street address, and telephone number of the person having custody of the financial records. [s. 496.405(2)(g)1, F.S.] Name: City: Telephone Number: List name of the individuals or officers who are in charge of any solicitation activities: [s. 496.405(2)(c), F.S.] Name: Telephone Number: cott Newmark 1001 SE 6th Court Fort Lauderdale, FL 33301 561-271-3908 Telephone Number: Street Address: 10. List the name, address, and telephone number(s) of person(s) responsible for the custody and final distribution of contributions: (s. 496.405(2)(g)5, F.S.) Telephone Number: 1001 SE Lath Court, Fort Landerdale, FL 32301 Street Address: Telephone Number:

Carol Maraco! 1001 SE 6th Court, fort-Lauderdale, IL 33301 954-661-4547 Name: Criminal History: Yes | 52 No 11. Month/Day fiscal year ends: [s. 496.405(2)(g)3, F.S.] 12 / 31

8a. List all branch offices, chapters or affiliates located in the state of Florida. If you are a parent organization that

	Has your organiza	ition been a	ranted tax exemi	pt status by the Inter	nal Revenue Serv	ice? [s. 496.405(2)(f), F.S	1
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14.	What is the purpo	se for which	the contribution	18 Will be used? (Bris	fly and concisely explain	n the purpose for which con	tributions will
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18. Does the charitable of	! rganization or sponsor utiliz:	e a commercial co-venturer? (s. 496	3.405(2)(e), F.S.J
_	: , attach a copy of the current co additional sheets as necessary using t	entract, and provide the following info the same format!	ormation for each.
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Address:			
City:			Zip Code:
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or agreement similar to [s. 496.405(2)(d)4, F.S.] Yes Sho if yes, 21. Has the charitable organ adjudication, been continued to any feld	to that set forth in s. 496.420, attach a copy of the agreement initiation or sponsor or any of evicted of, or found guilty of, in result of having previously within the last 10 years?	its officers, directors, trustees, or e or pled guilty or noio contendere y been convicted of, or found gr	on? (This is not common.) imployees, regardless of to, or been incarcerated within ulity of, or pled guilty or note
Name:	i start		
·	<u>N/a</u> -		
Nature of offense:	i	Cate):
Court having jurisdiction:			di Day Year
Disposition of offense:		Date):
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adjudication, been convicted of, or the last 10 years as a result of a contenders to, any crime involving property, or any crime enumerated of contributions within the last 10 y	r found guilty of, or pied gui having previously been con g fraud, theft, larceny, embe i in this chapter or resulting	ity or noio contendere to victed of, or found guil zziement, fraudulent co	o, or been incarcerated withi ity of, or pled gulity or noi nversion, misappropriation (
Yes No If yes, please provide the fo		dividual: (ettech edditional shee	ets as necessary using the same form:
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lature of offense:		Date:	
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Disposition of offense:		. Date:	
Poes this individual engage in solicitat	ion activities? ,□ Yes □	No	Day Year
23. Has the charitable organization/spo personnel been enjoined in any jui unlawful practices in the solicitation (s. 496.405(2)(d)2,(2)(d)7, F.S.]	risdiction from soliciting co	ntributions or been foun	d to have engaged in
☐ Yes ☑No If yes, please provi	lde the following information fo	r each individual (attach ed	ditional sheets as necessary using the
lame:	NA		·
Court issuing the injunction:	:	Date o	of injunction:
24. Has the charitable organization/sp governmental agency? [s. 496.405(2)]			
25. 1 have attached the conflict of 26. Indicate the type of financial state 12.13[120]8: (s. 496.405(2)(a), F.S.	ement you are filing for the		•
	•	•	
Budget (newly formed organization	•••		
Department's financial statement	• •	1 - 41 4b - Fine-claf	Clairmani
990 and all attachments - See it		•	•
 990-EZ and Schedule O - See Ite 180 Day Extension requested for result in an automatic suspension 	financial statement only. (Fä	ilure to file a financial state	
27. Charitable organizations or sponso statement reviewed or audited by a million, then the financial statement	an independent certified public	accountant. If annual cor	ntributions are more than \$1
Attached is a copy of signed CPA r	review or audit 🔲 Yes	1521, No	

ONLY SPONSORS NEED TO ANSWER THE FOLKOWING QUESTIONS:

"Sponsor" means a group or person who is or holds herself or himself out to be soliciting contributions by the use of a name that implies that the group or person is in any way affiliated with or organized for the benefit of emergency service employees or law enforcement officers and the group or person is not a charitable organization. The term includes a chapter, branch, or affiliate that has its principal place of business outside the state if such chapter, branch, or affiliate solicits or holds itself out to be soliciting contributions in this state.

28,	Answer	the following:	ial 496.426. F.S.I				
	Does the is less, a United S	organization re actively em tates, this sta	consist of members wi ployed as law enforcen te, a municipality, or a	nent officers political su	or emergency service believes on the state of this state.	est 10% or 100 members, whichever e employees by an agency of the le, and who personally sign writt of not less than \$10 a member?	
	☐ Yes	□ No	!	:	•		
b.	Total nun	nber of spons	or's members:				
C.	Total nun	nber of memb	ers actively employed a	s law enforc	ement or emergency	service employees:	
d.	its stated	bniboses oi l	programs (defined as th	e total amou	int of all contribution	alf of its members in furtherance s raised minus the total cost of	of
	expenses	incurred in re	ilsing contributions sol	. :	%		
			1	CONTACT P	RSON		
29.	Contact p	person for the	charitable organization	or sponsor	1		
Nan	ne:	•		Title:			
	Scat	t Newm	virk :	***************************************	President		
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And	further st	ate as follows	: (Please check all that apply)	, i	٠.		
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23			cation is made for the pur of Contributions Act	pose of comp	dying with the provisio	ns of Chapter 496, Florida	
1 ce	rtify that I a	am authorized s	 to complete this registration	on apolication	and that the informat	ion provided is true and accurate.	
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_=	No.	Signature	<u> </u>	2011	Printed Name	Date	
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SUPPLEMENTAL CONSOLIDATED FINANCIAL STATEMENT

Parent Organization Name	Americans for Trum	np Inc	· CH#	(Renewals Only)	_
This form is required and may is needed using the same form	be reproduced to accommodate all a	ffillate locations. Add	ditional pages may		ional space
1. · Name:	1;				
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Americans For Trump Inc. Conflict of Interest Policy

Article | Purpose

The purpose of the conflict of interest policy is to protect this organization's (Americans For Trump Inc.) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article il Definitions

1. Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that aren't substantial.

A financial interest isn't necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III Procedures

1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict; of interest.

- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement isn't reasonably possible under circumstance not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether to enter into the transaction or arrangement.

4. Violations of the Conflicts of Interest Policy

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V Compensation

- a. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- b. A voting member of any committee whose jurisdiction includes compensation matters and who received compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Americans for Trup
Inc.
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Article VI Annual Statements

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- a. Has received a copy of the conflicts of interest policy,
- b. Has read and understands the policy,
- c. Has agreed to comply with the policy, and
- d. Understands the Organization is charitable and in order to receive and thereafter maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Article VII Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and doesn't engage in activities that could jeopardize its tax exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and don't result in inurement, impermissible private benefit, or in an excess benefit transaction.

Article VIII Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

Acknowledgement of Review and Agreement to Comply with Americans For Trump Inc. Conflict of Interest Policy

By:	Date:
Scott M Newmark, President	1-27-19
Carol Moroco, VP, S, T	1-27-19
Frank D'Avanzo, Director	1-27-19
Dan Edmonds, Director	1-27-19
Jode Sandah Jodi Sandak, Director	1-20-19
See affached!	
Frank Sosta, Jr.	
Maddlette	1/27/19
Michelle Lubin Terris, Director	•
Tracy Weintraub, Director	1/27/19
1	

Jodi Sandak, Director Americans for Trump Inc #25

FRANK SOSTATE Fruit Seiter 1-27-19
Frank Sosta, Jr., D. Meetor

Michelle Lubin Terris, Director

Tracy Weintraub, Director